United Nations S/AC.50/2008/7

Security Council

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7 May 2008

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 28 April 2008 from the Permanent Mission of Ukraine to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Ukraine to the United nations presents its compliments to the Chairman of the Security Council Committee established by resolution 1737 (2006), and has the honour to inform the Committee of the following concerning the implementation of paragraph 13 of Security Council resolution 1803 (2008).

Ukraine attaches great importance to the implementation of the Security Council resolution and strictly adheres to its provisions. The Cabinet of Ministers of Ukraine adopted Decree No. 1092 on the fulfilment of Security Council resolutions 1737 (2006) and 1747 (2007) concerning the Islamic Republic of Iran on 5 September 2007.

The Ministry of Foreign Affairs of Ukraine has informed all relevant Ukrainian authorities on the measures to be taken in accordance to the provisions of paragraphs 3, 5, 7, 8, 9, 10 and 11 of Security Council resolution 1803 (2008).

The Ministry of Foreign Affairs of Ukraine has prepared a draft decree of the Cabinet of Ministers of Ukraine on introducing changes to Decree No. 1092 of the Cabinet of Ministers of Ukraine adopted on 5 September 2007, which is now in the final stage of accomplishment of the domestic state procedures.

Ukraine is willing to continue close cooperation with the Committee with the view to adherence to the requests of Security Council resolutions 1737 (2006), 1747 (2007) and 1803 (2008).

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Security Council Committee established pursuant to resolution 1737 (2006)

Letter dated 28 April 2008 from the Chargé d'affaires of the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

I have the honour to refer to the note dated 27 March 2008 requesting information on the implementation of Security Council resolution 1803 (2008).

In that regard, I am pleased to report that, in order to ensure broad dissemination of the resolution within the national financial system, the Central Bank formally transmitted the text of the resolution to all banks, financial enterprises, external financial institutions, brokerage firms and currency exchange offices in our country. A similar communication was sent to the Montevideo stock exchange, so that the information could be transmitted to all stockbrokers affiliated with it.

A copy of the full text of resolution 1803 (2008) was attached to the note sent out by the Financial Information and Analysis Unit of the Central Bank to all the institutions mentioned above; and they were urged to pay special attention to the provisions of paragraph 10 regarding the need for institutions engaged in activities with banks in Iran or their branches and subsidiaries abroad to exercise vigilance in order to avoid such activities contributing to any nuclear activities.

(*Signed*) Gustavo **Alvarez**
Chargé d'affaires a.i. of Uruguay to the United Nations

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7 May 2008

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 28 April 2008 from the Permanent Mission of Slovakia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Slovak Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to inform the Committee about the steps taken by the Government of the Slovak Republic to ensure implementation of the relevant provisions of resolution 1803 (2008).

The Slovak Republic, as a member State of the European Union, has been taking part in the preparation of the European Union's legal instruments implementing provisions of resolution 1803 (2008) in full. After the adoption of the relevant European Union Council regulation, all legal instruments will be automatically applied to the Slovak national legislation. The legal instruments of the European Union will ensure consistent implementation by member States, and they are also necessary for full implementation by Slovakia.

The Ministry of Foreign Affairs of the Slovak Republic has brought to the attention of all relevant institutions and authorities in the Slovak Republic the adoption of resolution 1803 (2008), the obligation to fully implement all its respective paragraphs and the obligation to report all registered attempts to violate sanctions .introduced by resolution 1803 (2008). All the respective institutions and authorities in Slovakia have carried out the necessary steps to ensure full implementation of the above-mentioned resolution. Act 460/2002 on the implementation of international sanctions ensures duties and obligations of all authorities in the Slovak Republic.

The Permanent Mission of the Slovak Republic is pleased to inform further the Chairman of the Committee that the implementation of resolution 1803 (2008) in the Slovak Republic is also ensured by the following measures:

(a) The wide range of measures introduced into domestic legislation designed to prevent the proliferation of WMD and dual-use goods and technologies as well; the most important relevant legislative toolbox contains Act No. 21/2007 of January 2007, laying down conditions for the control of imports, exports and brokering activities relating to goods and technologies subject to international

control regimes — Australia Group, Nuclear Suppliers Group; Act No. 179/1998, on trading in military materials, according to which it is prohibited to export military material to countries that are subject to United Nations Security Council, EU or OSCE embargoes, and Act No. 541/2004, on peaceful uses of nuclear energy;

(b) Act No. 483/2001, on the policy of banks, which lays out to all banks the duty to notify the list of clients under international sanctions; at the same time, all financial institutions participating in the Slovak financial market are obligated to follow all Council regulations and directly freeze all accounts and other financial assets of persons and entities mentioned in the annexes of the resolution;

(c) The wide range of measures introduced into domestic legislation regarding the entry and transit of persons through territory — Act No. 48/2002, on the stay of aliens; Act No. 300/2005, on the penal code; Act No. 301/2005, on the criminal procedures code; EC regulation No. 562/2006 of the European Parliament and the European Council of 15.3.2006, establishing a community code on the rules governing the movement of persons across borders (Schengen Borders Code).

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 29 April 2008 from the Permanent Mission of Indonesia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Indonesia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and, with reference to paragraph 13 of resolution 1803 (2008), has the honour to submit the Indonesian national report (see annex).

08-34114 (E) 270508

Annex to the note verbale dated 29 April 2008 from the Permanent Mission of Indonesia to the United Nations addressed to the Chairman of the Committee

National Report

Implementation of Security Council resolution 1803 (2008)

In accordance with operative paragraph 13 of United Nations Security Council resolution 1803 (2008), the Government of the Republic of Indonesia has the honour to inform the following:

1. The Government of the Republic of Indonesia has taken note of the adoption of the United Nations Security Council resolution 1803 (2008) on 3 March 2008.

2. The Department of Foreign Affairs of the Republic of Indonesia, in its capacity as the Coordinator of the Working Group on Nuclear Weapon Issues, has subsequently convened an inter-agency meeting on 26 March 2008 with a view to informing the relevant agencies on the obligations under resolution 1803 (2008), particularly related to operative paragraphs 3, 5, 7, 8, 9, 10, 11 and 13, as well as its relationship with previous resolutions 1737 (2006) and 1747 (2007).

3. The Government of the Republic of Indonesia will take necessary measures to implement all provisions of resolution 1803 within the scope and authorities of its respective agencies in accordance with the relevant laws and regulations.

Jakarta, 29 April 2008

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 30 April 2008 from the Permanent Mission of Bulgaria to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Bulgaria to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) of the Security Council, adopted on 23 December 2006, and, with reference to paragraph 19 of the above-mentioned resolution, has the honour to communicate that the measures stipulated in resolution 1737 (2006) have been implemented in the Bulgarian legislation by Ordinance No. 83, dated 13 April 2007, of the Council of Ministers of the Republic of Bulgaria on implementation of resolution 1737 (2006) of the Security Council and Common Position 140 dated 27 February 2007 of the Council of the European Union, on the imposition of sanctions on the Islamic Republic of Iran.

With reference to paragraph 8 of resolution 1747 (2007) of the Security Council, adopted on 24 March 2007, the Permanent Mission of the Republic of Bulgaria has the honour to communicate that the measures stipulated in resolution 1747 (2007) and Common Position 246 dated 23 April 2007 of the Council of the European Union have been implemented in the Bulgarian legislation by Ordinance No. 163 dated 16 July 2007 upon amendment of the regulations previously adopted by the Council of Ministers of the Republic of Bulgaria, in particular Ordinance No. 91 of 2001 of the Council of Ministers of the Republic of Bulgaria. The above-mentioned amendment of the regulations previously adopted by the Council of Ministers of the Republic of Bulgaria enhanced the list of States and organizations, with regard to which prohibitions or limitations on sales and supplies of armaments and related equipment are imposed pursuant to resolutions of the Security Council or decisions of the European Union and the Organization for Security and Cooperation in Europe, in compliance with resolution 1747 (2007).

With reference to paragraph 13 of resolution 1803 (2008) of the Security Council, adopted on 3 March 2008, the Permanent Mission of the Republic of Bulgaria has the honour to communicate that shortly after the adoption of resolution 1803 (2008) the Ministry of Foreign Affairs of the Republic of Bulgaria informed the Bulgarian authorities, competent for its implementation, on the additional measures imposed on the Islamic Republic of Iran and instructed the fulfilment of

the above-stated measures pending the adoption of appropriate regulation. Preparation of regulation which will implement the provisions of resolution 1803 (2008) is currently under way in the Council of Ministers of the Republic of Bulgaria.